

Agenda

Upper San Luis Rey Groundwater Subbasin G.S.A
Executive Team
Monday, May 13, 2019 3:00 P.M.
34928 Valley Center Road, Pauma Valley, California

AGENDA TOPICS

1. **Call to Order** Watkins
2. **Pledge of Allegiance** Watkins
3. **Approval of Minutes** Watkins
Approve minutes of the Executive Meeting of March, 21, 2019.
4. **Status of GSP Consultant Selection** Watkins
5. **Final Governance Structure Discussion and Initial Schedule of Actions** Watkins
6. **Administration** Williamson
a. Insurance
b. Financial Report- Cash Flow and Possible Line of Credit.
7. **Other Business** Watkins
Future Agenda Items
8. **Adjournment**